

1
2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 January 09, 2009

7 **Open Session**
8

9 Meeting called to order at 11:02 a.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski (absent)

13 Treasurer/Secretary Sheran Patton (excused)

14 Director Dollie Keway

15 Director Fred Kiogima

16 Staff Present:

17 Sean Barnard, General Manager

18 Denise White, Director of Human Resources

19 Catherine Portman, Gaming Board Executive Assistant

20 Tribal Government:

21 Bill Denemy, Tribal Vice Chairperson
22

23
24 Motion made by Director Keway and supported by Director Kiogima to adopt the
25 agenda for 01.09.09 with changes. Vote 3 yes. 0 no. 0 abstained. 2 absent
26 (Vice Chairperson Pierzynowski, Treasurer/Secretary Patton). Motion carried.
27

28 Vice Chairperson Pierzynowski arrives at 11:07 a.m.
29

30 Motion made by Director Keway and supported by Director Kiogima to approve
31 the Open Meeting Minutes of 12.19.08. Vote 4 yes. 0 no. 0 abstained.
32 1 absent (Treasurer/Secretary Patton). Motion carried.
33

34 Public comment opens at 11:08 a.m. No comments.

35 Public comment closes at 11:08 a.m.
36

37 Motion made by Chairperson Mc Fall and supported by Director Keway to go into
38 executive session for Executive Report at 11:08 a.m. Vote 4 yes. 0 no. 0
39 abstained. 1 absent (Treasurer/Secretary Patton). Motion carried.
40

41 Treasurer/Secretary Patton arrives at 11:10 a.m.
42

43 Motion made by Chairperson Mc Fall and supported by Director Keway to return
44 to open session at 11:53 a.m. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion
45 carried.
46

47 Motion made by Director Keway and supported by Vice Chairperson
48 Pierzynowski to approve the Team Member Handbook change to 430.00

1 Medical, Dental and Vision. Vote 5 yes. 0 no. 0 abstained. 0 absent. Motion
2 carried.

3
4 Motion made by Vice Chairperson Pierzynowski and supported by Director
5 Keway go into executive session at 12:48 p.m. for Executive Report. Vote 5 yes.
6 0 no. 0 abstained. 0 absent. Motion carried.

7
8 Vice Chairperson Pierzynowski leaves at 1:32 p.m.

9
10 Motion made by Director Keway and supported by Director Kiogima to return to
11 open session at 1:33 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice
12 Chairperson Pierzynowski). Motion carried.

13
14 Vice Chairperson Pierzynowski arrives 1:36 p.m.

15
16 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
17 Patton to enact the Gaming Board of Directors Ethic's Policy with changes as
18 discussed. Vote 4 yes. 1 no (Director Kiogima). 0 abstained. 0 absent.
19 Motion carried.

20
21 Chairperson Mc Fall leaves at 1:58 pm

22
23 Motion made by Vice Chairperson Pierzynowski and supported by Director
24 Kiogima to accept the General Managers verbal and written report for 01.09.09
25 as presented by LOC Chair Denise White. Vote 4 yes. 0 no. 0 abstained.
26 1 absent (Chairperson Mc Fall). Motion carried.

27
28 Chairperson Mc Fall arrives at 2:02 pm

29
30 Motion made by Treasurer/Secretary Patton and supported by Vice Chairperson
31 Pierzynowski to adjourn at 2:21 p.m. Vote 5 yes. 0 no. 0 abstained. 0 absent.
32 Motion carried.

33
34 A work session with Regulatory on January 10, 2009 at 10:00 a.m.

35 A work session with Regulatory on January 17, 2009 at 10:00 a.m.

36 A regular meeting on January 24, 2009 at 10:00 a.m.

37 A meeting with Tribal Council on January 25, 2009.

38 A work session on January 25, 2009 following Tribal Council.

39
40
41 These minutes have been read and approved as written:

42
43 _____ January 24, 2009
44 Sheran Patton, Treasurer/Secretary

45
46 _____ January 24, 2009
47 Carol Mc Fall, Chairperson